

intu properties plc (“intu or “the Company”)

General Meeting Proxy Voting Figures

At the General Meeting of the Company held on 31 May 2019, the resolution proposed at the meeting was passed unanimously by vote on a show of hands. For information, the following proxy votes were received prior to the meeting.

Resolution	Proxy votes in favour		Proxy votes against		TOTAL VOTES	VOTES Withheld
	Votes	%	Votes	%		
1. To approve the proposed sale of the 36 acre site known as the KGV Land to Clydeport Operations Limited and related arrangements as described in the Company's circular to shareholders dated 10 May 2019	602,255,297	99.99	6,958	0.01	602,262,255	639,039

ENQUIRIES

Susan Marsden

Company Secretary

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